

Panaji, 6th January, 2022 (Pausa 16 1943)

SERIES I No. 41

# OFFICIAL GAZETTE

## GOVERNMENT OF GOA

PUBLISHED BY AUTHORITY

### SUPPLEMENT

#### GOVERNMENT OF GOA

Department of Mines &amp; Geology

Directorate of Mines &amp; Geology

#### Notification

DMG/MMDR/DMF/01/2015/1846

In exercise of the powers conferred by section 15 read with sub-sections (2) and (3) of section 9B of the Mines and Minerals (Development and Regulation) Act, 1957 (Central Act 67 of 1957) and all other powers enabling it in this behalf, the Government of Goa hereby makes the following rules so as to further amend the Goa District Mineral Foundation (Trust) Rules, 2018, namely:—

1. *Short title and commencement.*— (1) These rules may be called the Goa District Mineral Foundation (Trust) (Third Amendment) Rules, 2021.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. *Amendment of rule 4.*— In rule 4 of the Goa District Mineral Foundation (Trust) Rules, 2018 (hereinafter referred to as the "principal Rules"), in clause (d), in the Table,—

(i) for the entry against serial No. 2, the following entry shall be substituted, namely:—

"2. Members of Parliament, Lok Sabha, of the respective Districts of the State of Goa	Members/ Trustees";
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(ii) after the entry at serial No. 2, the following new entries shall be inserted, namely:—

"2a. Member of Parliament, Rajya Sabha, of the State of Goa	Member/ Trustee".
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(The Rajya Sabha MP shall intimate name of the district selected by him/her to the Secretary in-charge of Mining Department of the State who in turn shall inform the concerned District Magistrate/District Collector)

2b. Members of the Legislative Assembly of Goa from the mining affected areas in the State of Goa	Member/ Trustee".
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3. *Amendment of rule 25.*— In rule 25 of the principal Rules, in clause (a), for the expression "The District Mineral Foundation Rules, 2015", the expression "The Goa District Mineral Foundation Rules, 2016" shall be substituted.

By order and in the name of the Governor of Goa.

Vivek H. P, IAS, Director & ex officio Joint Secretary (Mines & Geology).

Panaji, 5th January, 2022.

*Note:*— The Principal Rules were published in the Official Gazette, Series I No. 41 dated 10-01-2019 and subsequently amended vide the Government Notification No. DMG/MMDR/DMF/01/2015/8040 dated 13-02-2019, published in the Official Gazette, Series I No. 47 dated 21-02-2019.

**Notification**

03/111/2021/Major/Mines/1880

The "Policy on mineral rejects/Sub grade ore/ By-product which were generated during the course of mining which were below the threshold value at that point in time, as stipulated in the amended Rule 12(1)(k) of the Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016 notified on 02-11-2021" as approved by the Government of Goa is hereby published for the general information of the public.

Shri Vivek H.P., I.A.S, Director & ex officio Joint Secretary (Mines & Geology).

Panaji, 6th January, 2022.

"Policy on mineral rejects/Sub grade ore/ By-product which were generated during the course of mining which were below the threshold value at that point in time, as stipulated in the amended Rule 12(1)(k) of the Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016 notified on 02-11-2021"

*Background:*— The Council of Ministers vide decision taken in LXth Cabinet Meeting held on 22-12-2021 resolved to direct the Department of Mines & Geology to formulate a policy with appropriate terms and conditions, in view of the representations received from erstwhile lease holders, which should be in line with the "Policy for regulating the mining dumps on Government and Private Lands and related issues", "Goa Mineral Policy 2013", the observations made therein by the Expert Committee constituted by Hon'ble Supreme Court in W. P. No. 435/2012 and directions of Hon'ble Supreme Court in connected matters, and the recent amendments in Minerals (Other than Atomic and Hydro Carbons Energy Mineral)

Concession Rules, 2016, published in the Official Gazette dated 02-11-2021, and place the same before the Council of Ministers for discussion and decision.

In view of the above directions of the Council of Ministers, the following Policy is envisaged.

*Introduction.*— 1. The Government of India has recently cried out amendments in Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016, published in the Official Gazette dated 02-11-2021 and the same has come into force on 02-11-2021 where in Rule 12 has been modified as mentioned below:

(ii) In sub-rule (1), in clause (k).—

(a) After the words "in respect of any mineral", the words and figure "having a grade equal to or above the threshold value of such mineral, as notified by the Indian Bureau of Mines under the Mineral Conservation and Development Rules, 2017," shall be inserted;

(b) after the first proviso, the following proviso shall be inserted, namely:—

"Provided further that in case of overburden or the waste rock or the mineral below the threshold value, which is generated during the course of mining or beneficiation of the mineral; or any minor mineral extracted along with the mineral for which lease is granted, the State Government in consultation with the Indian Bureau of Mines may, by order permit the lessee to dispose of such material in such quantity and in such manner as may be specified therein, on such payment as may be decided by the State Government;".

The above Notification has been made in order to promote zero waste mining and the same will have to be made applicable in the State of Goa, albeit in conformity with various directions of Hon'ble Supreme Court and Hon'ble High Court in connected matters and various

policies made by the State Government to that effect.

2. The manner in which the dumps of overburden, waste are to be regulated was a subject matter of a Six Member Expert Committee Report (the members of such committee were finalised by Hon'ble Supreme Court based on the recommendations made by the petitioner namely Goa Foundation) prepared under directions of the Hon'ble Supreme Court in terms of judgment dated 21st April, 2014, in Writ Petition (Civil) No. 435 of 2012 and other connected matters. The State of Goa has filed an I.A 6524/2020 on 08-01-2020 before the Hon'ble Supreme Court in Writ Petition (C) No. 435/2012 for permitting the State Government to handle such mining dumps and the hearing in this regard is in progress.

3. The Hon'ble Supreme Court vide it's judgment dated 21-04-2014 in Writ Petition (Civil) No. 435 of 2012 on issues related to iron ore mining in the State of Goa has issued following directions:

"88.11: The Expert Committee will submit its Report within six months from today on how the mining dumps in the State of Goa should be dealt with and will submit its final Report within twelve months from today on the cap to be put on the annual excavation of iron ore in Goa".

4. The Expert Committee while making their recommendations has observed as under:—

"dumps or stacks of ore (raw or processed) that are marketable presently are not dealt with in this report."

The Expert Committee has also observed that:

"The State Government has submitted its Goa Mineral Policy (GMP 2013) to the Hon'ble Supreme Court and to this Committee. The Policy states that:

A. Predominantly all dumping activities in Goa has been done in areas outside mining lease and in non-forest lands which did not attract forest clearances.

B. Such dumping has always been in accordance with the approved mining plan and other requisite clearances, from time to time.

C. The State Government has formulated a policy for the mining dumps on Government and private land located outside the mining lease by way of the Land Revenue Code (Amendment) Act, 2013.

There has been no observation and/or order in the judgement of this Court dated 21st April, 2014, on ownership and/or expropriation of dumps within or outside the mining lease. Therefore, the levy of fees and the handling of the dumps is a State matter and needs to be governed by the State, in accordance with the Goa (Prevention of Illegal Mining, Storage, Transportation of Minerals) Rules, 2013 and GMP 2013, other relevant Acts and Rules."

5. The State Government had formulated the Policy in the year 2013 namely "Policy for regulating the mining dumps on Government and Private Lands and related issues" to provide for regularization of the use of land for dumping of overburden (referred to as dumps), waste, sub-grade, tailing etc. (hereinafter referred as sub grade minerals), as the case may be, on payment of a levy under section 36 of the Land Revenue Code. The said Policy was notified on 03-09-2013.

6. The said Policy continues to govern the aspect of maintaining of dumps and sub-grade mineral ore, as the case may be, where the parties have acted and the State has collected the revenue as per this policy from the entities maintaining such dumps or sub-grade mineral ore for regularization and utilization of lands for the said purpose and also issued Sanads to that effect.

7. The said policy was framed subsequent to The Land Revenue Code (Amendment) Act, 2013, vide amendment to section 33 of the Code, which empowered the Government to impose a fine in cases where the land was used for dumping mining rejects or like material without permission. The amendment states as under:



"(1A) Where the land has been used for dumping mining rejects or like material without permission, the Government may impose such fine as may be prescribed".

The State Government has collected revenue in terms of conversion charges and fines in view of the above stated Policy.

8. The State of Goa formulated the Goa Mineral Policy, 2013, wherein the aspects of how to handle dumps have been envisaged. The said mineral policy has been cited in W.P. No. 435/2012 and the Expert Committee has also made a reference about the same in its report.

9. The said mineral policy has neither been set aside by the Hon'ble Supreme Court nor has been withdrawn by the State Government. It is pertinent to mention the relevant portion pertaining to handling of dumps in Goa Mineral Policy, 2013, at point No. 6.3.8 which is reproduced as below:—

"Dump handling outside the leasehold area shall be allowed only in cases where in the land has been converted to non-agricultural use. The dues with respect to same have been deposited with Government by the concerned lease holder or the erstwhile concessioner. The dump handling would be permitted only in cases where the removal shall be in the interest of the environment or if the land can be put to some agriculture or allied activities, or if removal of such dumps shall avoid risk of polluting the water resources and the alike. In addition to this, the leaseholder shall obtain necessary clearance from the Goa State Environmental Impact Assessment Authority, consent under Air and Water Act from Goa State Pollution Control Board and permission from Office of Department of Mines and Geology"

10. Also, the Hon'ble Supreme Court in *Chowgule & Co.(P) Ltd. vs Goa Foundation*, (2020) 12 SCC 56 had observed as under:—

"35. ....There is no doubt that the ownership of the ore is that of the party that has raised the ore. The ore which has been permitted to be transported is on

condition of payment of royalty. We see no reason why the owners should not be allowed to transport their own ore."

In view of all the above facts and circumstances, the Council of Ministers in the LXth Cabinet meeting held on 22-12-2021 had directed to formulate a Policy with appropriate terms and conditions, in view of the representations received from erstwhile lease holders, which should be in line with the "Policy for regulating the mining dumps on Government and Private Lands and related issues", "Goa Mineral policy 2013", the observations made therein by the Expert Committee constituted by Hon'ble Supreme Court in W.P. No. 435/2012 and the directions of Hon'ble Supreme Court connected matters, and the recent amendments in Mineral (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016, published in the Official Gazette dated 02-11-2021.

Accordingly, the following Policy is envisaged:—

*Scope of the Policy:*— The Policy shall cover only such mineral rejects/ Sub grade ore/ By-product which were generated during the course of mining and were below the threshold value at that point in time, as stipulated in the amended Rule 12(1)(k) of the Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016 and as such have become marketable at present. In view of directions of Hon'ble Supreme Court in W.P No. 435/2012, and other connected matters, the manner in which, policy shall be made applicable is prescribed as mentioned below:—

a) Mineral rejects/Sub grade ore/By-product generated prior to 22-11-2007.

i) The Directorate of Mines & Geology, on case to case basis, upon verification of relevant records/documents, may permit the lessee the transportation of all such mineral rejects/sub-grade ore/ by-product, which were generated during the course of mining prior to 22-11-2007 and stacked within the lease area and were below the threshold value

at that point in time and have become marketable at present, in view of the amended Rule 12(1)(k) of Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016 provided that the applicant makes the payment as specified in Schedule of Charges in this policy, and obtains necessary statutory clearances and permission from Indian Bureau of Mines and Directorate General of Mines Safety.

ii) The Directorate of Mines & Geology, on case to case basis, upon verification of relevant records/documents, may permit the lessee the transportation of all such mineral rejects/sub-grade ore/by-product, which were generated during the course of mining prior to 22-11-2007 and were below the threshold value at that point in time and have become marketable at present, which are stacked outside the lease area on such lands including private lands and or Government lands as per the provisions of MMDR Act, 1957 and Rules prevalent at that point of time, for which appropriate charges have been paid and conversion sanad obtained as stipulated in the "Policy for regulating the mining dumps on Government and Private Lands and related issues" dated 3-09-2013 or Net Present Value i.e. NPV paid and obtained clearance under Forest Conservation Act, 1980 and other Acts and Rules as applicable, provided that the applicant makes the payment as specified in Schedule of Charges in this policy, and obtains necessary statutory clearances and permission from Indian Bureau of Mines and Directorate General of Mines Safety.

iii) All such mineral rejects/sub-grade ore/by-product which were generated during the course of mining prior to 22-11-2007 and were below the threshold value at that point in time and have become marketable at present which are stacked outside the lease area on Government lands, the State

Government shall bear the liberty to take all the appropriate action as deemed fit, including the confiscation and auctioning of the mineral rejects/sub-grade ore/by-product by Government, if the applicant has not complied with the provisions of the "Policy for regulating the mining dumps on Government and Private Lands and related issues" dated 03-09-2013.

b) Mineral rejects/Sub grade ore/By-product generated from 23-11-2007 to 11-09-2012.

i) The mineral rejects/Sub grade ore/By-product which were generated during the course of mining from 23-11-2007 to 11-09-2012 shall be disposed off as may be determined by the State Government including auctioning as per the existing e-auction policy of the State Government.

c) Mineral rejects/Sub grade ore/By-product generated post 11-09-12.

i) The Directorate of Mines & Geology, on case to case basis, upon verification of relevant records/documents, may permit the lessee the transportation of all such mineral rejects/sub-grade ore/by-product, which were generated during the course of mining post 11-9-2012 and stacked within the lease area and were below the threshold value at that point in time and have become marketable at present, in view of the amended Rule 12(1)(k) of Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016 provided that the applicant makes the payment as specified in Schedule of Charges in this policy, and obtains necessary statutory clearances and permission from Indian Bureau of Mines and Directorate General of Mines Safety.

d) The Directorate of Mines & Geology shall maintain an inventory of the above transportation of material in the State of Goa.

e) The permission for transportation of all such mineral rejects/sub-grade ore/by-

product which were generated during the course of mining prior to 22-11-2007 and post 11-09-2012, which were below the threshold value at that point in time and have become marketable at present shall be in conformity with the recent Amendments in Minerals (Other than Atomic and Hydro Carbons Energy Mineral) Concession Rules, 2016, published in the Official Gazette dated 02-11-2021, "Policy for regulating the mining dumps on Government and Private Lands and related issues", "Goa Mineral Policy 2013", The Goa (Prevention of Illegal Mining, Storage and Transportation of Minerals) Rules, 2013, the observations made therein by the Expert Committee constituted by Hon'ble Supreme Court in W.P. No. 435/2012 and directions of Hon'ble Supreme Court in connected matters.

f) Schedule of Charges:

i) <sup>1</sup>In case of the material where in the grade is above current threshold value as published by Indian Bureau of Mines, the royalty shall be charged by the State Government as per the Average Sale Price of Minerals as prescribed by the Indian Bureau of Mines.

ii) In case of the material where in the grade is below the current threshold value as published by Indian Bureau of Mines, the royalty shall be chargeable on the line of the highest royalty rate charged amongst the minor minerals as prescribed by the State Government.

iii) Apart from payment of royalty, the applicant shall also pay DMF, GIOPF and NMET, whichever are applicable under the MMDR Act, 1957 and Rules made there under by the State Government and any other charges as may be prescribed from time to time by State Government.

**Removal of Difficulty.**— 1) The Government reserves the right to accept or reject any application.

2) The Government shall not be responsible for any dispute between mining leaseholder/ mine operator/applicant, the land owner or

any other party, and the applicant shall indemnify the Government to the extent.

**Powers of the State Government.**— Notwithstanding anything contained in the foregoing paragraphs of the aforesaid Policy, the State Government, by issuance of notification in the Official Gazette, may amend or withdraw any of the provisions mentioned here in above.

<sup>1</sup>The threshold value of the mineral is subject to notifications issued by Indian Bureau of Mines from time to time.

By order and in the name of the Governor of Goa.

Vivek H. P, IAS, Director & ex officio Joint Secretary (Mines & Geology).

Panaji, 6th January, 2022.

**Notification**

DMG/SCHEME/LOAN/PART-III/1870

Mining has been one of the important economic sectors of the Goan economy. The Supreme Court ban of Mining in Goa in September, 2012 has resulted in stoppage on all mining activities in the entire State. This has resulted in financial distress for all the stakeholders. The borrowers who availed credit facilities, for acquisition of barges, trucks, tippers and mining machinery/ equipment operating in the mining sector, from various Financial Institutions (Public, Private, Cooperative, Societies, NBFCs and EDC) had been unable to meet their repayment commitments. The NPAs (Non-performing Assets) of the Banks/Financial Institutions pertaining to the mining loans had mounted substantially, especially in the co-operative sector.

Taking into consideration the scenario, the Government had requested the financial institutions not to take coercive measures to recover their dues from the borrowers, until the restoration of the mining activities. They had honoured the request of the Government and desisted from taking action and



considered rescheduling and settlement of some loan accounts of the borrowers by granting waiver.

The Financial Institutions had agreed to consider one time settlement of the loans of the borrowers in the mining sector and accordingly worked out one time settlement scheme to be offered to the borrowers in the mining sector, who would like to settle their loans with them. The Government on its part has committed to provide financial relief to the borrowers who for no fault of theirs were defaulters with the banks and were in financial distress. The Hon'ble Chief Minister in his Budget speech for financial year 2014-15 had announced financial assistance and provided an amount Rs. 150.00 crores as mining relief fund to support the mining affected people. In addition to the assistance of Rs. 150 crore, a provision of Rs. 250 crores had been made in the supplementary Budget for the Debt Relief Scheme. The Government had decided to extend subsidy to borrowers of Banks/Institutions related to mining activities, who come forward to settle these liabilities with the Financial Institutions.

Accordingly the "Debt Relief Scheme for mining affected borrowers of Financial Institution" was notified by the Government vide Notification No. DMG/SCHEME/LOAN/1781 dated 2nd September, 2014 and published in the Extraordinary Official Gazette, Series I No. 22 dated 3rd September, 2014 and further extended vide the following Notifications:—

(i) Notification No. DMG/SCHEME/LOAN/3530 dated 27-02-2015 published in the Official Gazette, Series I No. 48 dated 27-02-2015.

(ii) Notification No. DMG/SCHEME/LOAN/2558 dated 03-09-2015 published in the Official Gazette, Series I No. 23 dated 03-09-2015.

(iii) Notification No. DMG/SCHEME/LOAN/PART-I/3563 dated 27-11-2015 published in the (Extraordinary) Official Gazette, Series I No. 23 dated 27-11-2015.

(iv) Notification No. DMG/SCHEME/LOAN/PART-III/2298 dated 05-10-2017 published in the Official Gazette, Series I No. 28 dated 12-10-2017.

(v) Notification No. DMG/SCHEME/LOAN/PART-III/3370 dated 09-01-2018 published in the Extraordinary Official Gazette, Series I No. 40 dated 10-01-2018.

(vi) Notification No. DMG/SCHEME/LOAN/PART-III/5018 dated 29-05-2018 published in the Official Gazette, Series II No. 9 dated 31-05-2018.

(vii) Notification No. DMG/SCHEME/LOAN/PART-III/7298 dated 21-11-2018 published in the Official Gazette, Series I No. 35 dated 29-11-2018.

(viii) Notification No. DMG/SCHEME/LOAN/PART-III/11438 dated 12-02-2020 published in the Official Gazette, Series I No. 47 dated 20-02-2020 extending scheme till 31-03-2021.

There were request from various stakeholders to extend the said scheme as the said scheme had expired on 31-03-2021. The said requests were forwarded to the Government wherein the Government had instructed "to re-introduce the scheme" due to which details of pending claims and subsidy claims to be released to the Financial Institutions were taken from the EDC Ltd. which was the Nodal Agency for the scheme. The EDC Ltd. submitted a list of "Accounts who have not paid their amount and banks have not submitted claims with the EDC Ltd. for release of the subsidy" which includes 111 Nos. of borrowers and amount of Rs. 9,25,86,970/- (Annexure I) and list of "Accounts who have submitted claims and pending for release of the subsidy by the Directorate of Mines & Geology to EDC Ltd". (22 borrowers) amounting to Rs. 1,57,94,721/- (Annexure – II).

The total Nos. of borrowers are therefore 133 with total claims amounting to Rs. 9,25,86,970/- + Rs. 1,57,94,721/- = Rs. 10,83,81,691/-

The list is annexed herewith as Annexure I and II to the scheme.

The EDC Ltd. also have to be reimbursed 1% processing charges on said disbursement.

The Government has therefore decided to extend the subsidy to the borrowers of the banks (Financial Institutions) related to mining activities who have come forward to settle their liabilities with the financial institutions as per the list annexed to the scheme as Annexure I and Annexure II only.

*Short title.*— (i) The scheme shall be called as “Debt Relief Scheme for mining affected borrowers of Financial Institution”.

(ii) The scheme shall come into force from the date of its notification in the Official Gazette. The scheme shall remain in force for a period of 12 months only and is applicable to “Accounts who have not paid their amount and banks have not submitted claims with the EDC Ltd. for release of the subsidy which includes 111 Nos. of borrowers as per Annexure I and list of Accounts who have submitted claims and pending for release of the subsidy by the Directorate of Mines & Geology to EDC Ltd. which includes 22 Nos. of borrowers as per Annexure—II. The total Nos. of borrowers are therefore 133 Nos. The Annexure I & Annexure II, are annexed to the scheme herein.

*I. Definitions.*— (i) “Borrower” means any Individual/Partnership Firm who have availed term loan from any Financial Institution located in Goa for purpose of purchase of Tipper/Truck/Barge & Mining machinery before 30-09-2012 for using in the mining activities in the State of Goa.

(ii) “Family” means and includes father/mother/spouse/son below the age of 21 years/unmarried daughter of the borrower.

(iii) “Financial Institution” means any Nationalized or Private bank or Co-operative bank located in Goa including EDC Limited, NBFCs and Societies registered with the

Registrar of Co-operative Societies, Government of Goa who have extended loans to borrowers in Goa for purchase of Truck/Tipper/Barge/Mining machinery for the purpose of mining activities.

(iv) “OTS Scheme” means the scheme of one time settlement extended by the Financial Institution to its borrower for settlement of their loan and approved by Government for purpose of this scheme.

(v) “Outstanding” means the outstanding loan amount of the borrower with the Financial Institution, as on 30-09-2012 or as on 30-06-2014, whichever is lower.

(vi) “Screening committee” means the Screening Committee constituted under the scheme.

(vii) “Settlement Amount” means the amount calculated by the Financial Institution as per its OTS scheme for settling of the loan liabilities of the borrower, after granting the waiver.

(viii) “Subsidy” means the financial assistance extended by the Government as its contribution towards the One Time Settlement offered by the Financial Institution and accepted by its borrower.

*II. Eligibility.*— The borrower shall fulfill the following conditions to be eligible to avail the benefits under the scheme;

(i) The borrowers should have availed loan from any Financial Institutions on or before 30-09-2012 for purchase of Truck/Tipper/Barge/Mining machinery for the purpose of mining activities within the State.

(ii) The Borrower have applied for and availed the OTS scheme from Financial Institutions against their outstanding loans and their account being outstanding as on 30-06-2014.



III. *Quantum of Subsidy*:—

1) The Government shall extend subsidy against settlement amount subject to maximum as prescribed below:—

Category of loan	Percentage of subsidy on settlement amount	Maximum subsidy
(1)	(2)	(3)
Truck/Tripper	35%	15 Lakh
Machinery	35%	20 Lakh
Barges	35%	35 Lakh

i. The entitlement of subsidy under the scheme shall be limited to only one borrower per family under only one of the above category.

ii. Subsidy shall be restricted to the maximum three trucks/tippers/machinery/barges.

iii. The quantum of subsidy shall be restricted to the percentage mentioned in column (2) or maximum amount mentioned in column (3), whichever is less.

iv. Subsidy shall not be extended to the other loans viz., working capital, housing, car, personal loans etc. availed by the borrower.

IV. *Nodal Agency*:—

i) EDC Limited (EDC) is designated as the "Nodal Agency" for implementation of the scheme.

ii) The Government shall deposit required funds with EDC to finance the scheme. EDC may alternatively raise funds as directed by the Government. All such borrowings along with interest and other operational expenses (1% of subsidy for loan settlement disbursed) incurred by the Nodal agency shall be reimbursed by the Government.

iii) The Nodal Agency shall maintain these funds in a separate bank account and release the payments to the Financial Institutions directly after completion of the required procedure/formalities and sanction by the Screening Committee.

iv) The Government shall constitute a Screening Committee comprising of the following:—

1) An Officer of EDC Ltd. not below the rank of Chief General Manager as the Chairman.

2) An Officer of Directorate of Mines & Geology, Government of Goa not below the rank of Deputy Director.

3) An Officer of Finance Department, Government of Goa not below the rank of Under Secretary.

4) Two Chartered Accountants to be appointed by the Government of Goa.

V. *Procedure*:— 1. The financial institution shall announce the OTS scheme for settlement of mining loans.

2. The borrower after accepting the OTS scheme should have submit an application to the financial institution to claim the subsidy under the scheme.

3. The financial institution shall then forward the borrower's application, providing the details to the Nodal Agency for approval of subsidy under the scheme.

4. The Nodal Agency shall verify/scrutinize the claims submitted by the financial institutions and place the same before the Scrutiny Committee, for approval of the subsidy quantum.

5. The Nodal Agency shall then communicate the approval of quantum of subsidy to the financial institution/borrower.

6. The borrower shall pay the balance settlement amount (excluding the subsidy) to the financial institution.

7. After receipt of the balance settlement amount from the borrower, the financial institution shall raise the demand for subsidy from the Nodal Agency.

8. The Nodal Agency shall settle the claim of the financial institutions within 45 days of receipt of the claim. No interest shall be

charged on the subsidy portion of the settlement amount by the financial institution.

9. The financial institution on receipt of the payment from the Nodal Agency shall close the loan account of the borrower, issue the "No Dues Certificate" and release the securities/surety/guarantor towards the settled account.

10. The financial institutions shall submit their claims on weekly basis.

11. The Nodal Agency shall submit periodical reports to the Government and file claims for release of funds required for operation of the scheme.

VI. *Other terms and conditions.*— (i) This scheme shall not be applicable to Borrowers engaged in Mining/Extraction/Trading of Minerals/Lease holders.

(ii) The maximum of subsidy to an individual in any capacity as a member of a family or a sole proprietor or a partner in a partnership firm shall not exceed the maximum amount of subsidy allowed under the scheme.

(iii) The scheme shall not be applicable to borrowers of Financial Institutions who have availed loans for personal, housing, etc.

(iv) The scheme shall not be applicable to borrowers of Financial Institutions who have shifted their barge/truck/tippers/machinery/equipment outside Goa.

(v) The loan extended by the financial institution shall not include loan against Fixed Deposit Receipts.

(vi) The outstanding amount of the borrower calculated by the Financial Institution shall not include any interest dues payable or capitalized by the borrower for the period prior to 30-06-2012. This prior period interest shall be paid by the borrower to the Financial Institution and Financial Institution shall give the undertaking in each of settled cases.

(vii) The Financial Institutions shall not reverse any amounts already adjusted in the loan accounts of the Borrowers towards the loan principal amount.

(viii) Each Financial Institution shall thoroughly examine the eligibility of each of their borrower and after proper scrutiny/check submit their proposals to the Nodal agency.

(ix) In case the Financial Institutions claiming the benefit on behalf of the Borrower under this scheme, are found at a later date to have claimed the same in violation of the terms of the scheme, by misrepresentation or miscalculation, the amount of subsidy claimed by them shall be repayable forthwith by the Financial Institution with interest at existing Base Rate/PLR of that Financial Institution per annum and shall become recoverable as arrears of land revenue.

(x) Government reserves the right to foreclose the scheme before expiry of the time period.

VII. *Monitoring of the scheme:*— i) The Nodal Agency shall submit monthly report of implementation of the scheme to Secretary (Mines).

ii) Secretary (Mines) shall hold periodical meetings to monitor the implementation of the Scheme and resolve any bottlenecks in its implementation.

VIII. *Removal of Difficulties.*— The Government shall be empowered to issue instructions for removal of any difficulty which may arise out of implementation of this scheme.

This issue with the approval and concurrence of the Finance (Expenditure) Department.

By order and in the name of the Governor of Goa.

Vivek H. P., IAS, Director of Mines & Geology/ex officio Jt. Secretary

Panaji, 6th January, 2022.

OFFICIAL GAZETTE — GOVT. OF GOA  
(SUPPLEMENT)

SERIES I No. 41

6TH JANUARY, 2022

ACCOUNTS WHO HAVE NOT PAID THEIR AMOUNT & BANKS HAVE NOT SUBMITTED CLAIMS WITH EDC FOR RELEASE OF SUBSIDY										ANNEXURE - I			
CODD No.	NAME	BANK	ACCOUNT NO	SANCTIONED AMOUNT	SANCTIONED DATE	BRANCH	PRODUCT	DISBURSE AMT	DISBURSE DATE	Remarks	OFFICE ADDRESS	CORRESPONDENCE ADDRESS	MOBILE
DRS03768	BHANUDAS DATTIA SONIAIK	BANK OF INDIA	103672310000022	2.75 628.00	05.02.2016	PONDA	Mining Machinery				H-NO 51 DULUWADA, SURLA, SANGULIM GOA		9823998874
DRS03683	FRANCIS LOVIN SANTINILZ	BANK OF INDIA	101472310000028	1.65 766.00	11.03.2016	COLLIM	Truck Tipper				H-NO 398 MCHAWADA, COLLIM GOA		705777242
DRS02801	GANPAT TANGAPPA NAIR	BANK OF INDIA	103773100000015	2.41 300.00	15.12.2015	TISSA USGAO	Truck Tipper				H-NO 115 SAUDSAI SANGULIM GOA		
DRS03760	AYESH VASUDEV FALDANKAR	BANK OF INDIA	102572310000005	1.12 017.00	05.02.2016	MAYEM	Truck Tipper				H-NO 1020 BHARAT WADA POIRA BICHOLIM GOA		9823523934
DRS03767	MANISHA BHANDAS SONIAIK	BANK OF INDIA	103673100000025	2.35 137.00	05.02.2016	PONDA	Truck Tipper				H-NO 62 DULUWADA, SURLA, BICHOLIM GOA		9823998874
DRS03763	MAHARAJA RAGHUNATH SAWANT	BANK OF INDIA	102572310000068	2.90 641.00	05.02.2016	SANGULIM	Truck Tipper				H-NO 345 SAVANT WADA, ANJOIA BICHOLIM GOA		976426751
DRS03566	PRASHANT BHANDAS GADKAR	BANK OF INDIA	102572310000019	51.472.00	05.02.2016	MAYEM	Truck Tipper				H-NO 637 MAYEM, GAONKARWADA BICHOLIM GOA		9552923884
DRS03547	SUPER SERVICES	BANK OF INDIA	101672410000006	1.99 384.00	05.02.2016	SANGULIM	Barge				Shop No 5 Ground Floor Pereira Chambers Vasco Da Gama Goa		982312764
DRS01807	SHARADHA SUHAS WALAVANKAR	BANK OF MHA-ABASHTRA	60246165123	35.00 000.00	15.12.2015	PONVORIM	Barge				R657/4 VILLA NO 4 PLATA, SOCCORO ALTO PORVORIM BARCEL GOA		937286803
DRS04774	SUNVI SHIPPING	BANK OF MHA-ABASHTRA	6008990413	35.00 000.00	06.02.2018	PANAJI BRANCH GOA	Barge				SI-OP NO 9 LUVIRA APTS. NEAR ST ANDREWS CHURCH, VASCO DA GAMA GOA, 403 802		9923681314
DRS04749	UNIVERSAL MARINE WORKS	BANK OF MHA-ABASHTRA	6004611398	35.00 000.00	06.02.2018	VASCO DA GAMA	Barge				SI-OP NO 6, 7, 3RD FLOOR, LAKSHI VOTH COMPLEX VASCO DA GAMA GOA, 403 802		982210323
DRS04462	PRADIP KESHAVANT NAIK	CANARA BANK	0342740003877	10.75 543.00	23.06.2016	SANGULIM GOA	Mining Machinery				H-NO 289 NEAR FERRY MAMIA NAVULIM, SANGULIM GOA		9823928045
DRS04528	PRADIP KESHAVANT NAIK	CANARA BANK	04274003851	1.64 895.00	23.06.2016	SANGULIM GOA	Truck Tipper				338 GOKUL Sri Krishnar Naik 289 Near Ferry Mamia Navulin, Sangulim		9823928045
DRS04406	RANGANATH FODGO MALIK	CANARA BANK	0342740002403	67 024.00	23.06.2016	SANGULIM GOA	Truck Tipper				H-NO 203 DULUWADA KUDNEM, SANGULIM GOA INDIA		
DRS04825	SANSHRAM	GOA STATE SCHULUDDO TRIBE	157	4.52 592.00	09.05.2018	PANAJI	Truck Tipper				C/O SHRI SHRI PAD KRISHNA GHADI H-NO 604 GHADIWADA, SURLA BICHOLIM GOA		7507190577
DRS04519	VENKATESH MARINE	INDIAN OVERSEAS BANK	131200001	35.00 000.00	23.06.2016	VASCO DA GAMA	Barge				2nd Floor M/M Quide's Bldg Opp Apna Chichlim Goa 403718 Bazar Vasco		
DRS04564	VENKATESH SHIPPING	INDIAN OVERSEAS BANK	019493270800017	35.00 000.00	23.06.2016	VASCO DA GAMA	Barge				2nd Floor M/M Quide's Bldg Opp Apna Bazar Vasco Chichlim Goa 403712		
DRS04281	LEONARDO MARIO PEREIRA	INDUSIND BANK LTD	20VA02293	3.35 734.00	23.06.2016	PONDA	Truck Tipper				H-NO 156 PANCH WADA USGAO PONDA GOA		
DRS02467	NEETA SATYAWAN GOANKAR	INDUSIND BANK LTD	00845564614001	20 874.00	29.10.2015	MADGAON	Truck Tipper				H-NO 71 AMBODI SANGULIM, SOUTH GOA		
DRS03552	ASHOK KAMAL NAIK	KOTAK KVAH-INDIRA BANK	310472	3.40 380.00	11.03.2016	PANJIM PARK PLAZA	Truck Tipper				86 PSSURILIM, GAONKAR WADA OUTPOST PONDA GOA		9764214877
DRS03787	MANO. PANIDURANG PEDEKAR	KOTAK KVAH-INDIRA BANK	410808	3.25 709.00	11.03.2016	PANJIM PARK PLAZA	Truck Tipper				75 BORDELY MATH WADA BICHOLIM GOA		9850780817
DRS03534	SUDHAKAR ABJUN PARAB	KOTAK KVAH-INDIRA BANK	402099	3.84 853.00	11.03.2016	PANJIM PARK PLAZA	Truck Tipper				H-NO 73 PSSURILIM, GAONKAR WADA SATTARI GOA		
DRS03535	SUDHAKAR ABJUN PARAB	KOTAK KVAH-INDIRA BANK	401971	3.20 050.00	11.03.2016	PANJIM PARK PLAZA	Truck Tipper				H-NO 73 PSSURILIM, GAONKAR WADA SATTARI GOA		



**OFFICIAL GAZETTE — GOVT. OF GOA**  
(SUPPLEMENT)

**SERIES I No. 41**

**6TH JANUARY, 2022**

CODD No.	NAME	BANK	ACCOUNT NO	SANCTIONED AMOUNT	SANCTIONED DATE	BRANCH	PRODUCT	DISBURSE AMT	DISBURSE DATE	Remarks	OFFICE ADDRESS	CORRESPONDENCE ADDRESS	MOBILE
DMS23018	KASHINATH BABU JAPKAR	MURUD VITHAL KAPJAKARI SA 47		55,163.00	11/03/2016	SANGLEM	Truck Tipper					COLONY NO 3 VALUNIM SANGLEM GOA	783507728
DMS1369	RAMNATH NARAYAN CHARI	LOKMANYA MULTIPURPOSE CO	5/9	1,87,826.00	30/06/2015	BICHOLIM GOA	Truck Tipper					H NO 9 SHANTI NAGAR PISURULIM SATTARI GOA	967324449
DMS23516	SANISHA SANTOSH NAIK	LOKMANYA MULTIPURPOSE CO	529	1,25,934.00	27/08/2015	BICHOLIM GOA	Truck Tipper					H NO 79/1 DULHIVADA PISURULIM SATTARI GOA 403530	8807716975
DMS21517	UDAI PRABHAKAR CHARI	LOKMANYA MULTIPURPOSE CO	467	1,78,802.00	27/08/2015	SANGLEM	Truck Tipper					H NO 370/4 SATICHE BHAT KUDNE SANWALL GOA	9923491438
DMS4835	RUPESH KESHAV GAVAS	SHRI NAVADURG V K S S O	606	68,914.00	08/03/2019	KOTIAMB	Truck Tipper					H NO 231 AMBELGAL PALL BICHOLIM GOA 403105	
DMS2186	SUHAS DATTA NAIK	SHRI NAVADURG V K S S O	57287	1,03,497.00	29/10/2015	KOTIAMB	Truck Tipper					H NO C715 Sawantbhat Vegem Goa	9822148359
DMS4808	ASHOK GOPINATH BHANDARI	SHIRRAM TRANSPORT FINANCE	TSLSGOA0000227	2,13,540.00	09/05/2018	PANAJI	Truck Tipper					H NO 656/1 DHADUM SANVORDUM SANGLEM GOA 403704	9975899072
DMS4809	ASHOK GOPINATH BHANDARI	SHIRRAM TRANSPORT FINANCE	TSLSGOA0000224	1,22,540.00	09/05/2018	PANAJI	Truck Tipper					H NO 41 NEAR RAILWAY BRIDGE DHADUM CURCHOLEM GOA 403706	9975899072
DMS4854	LAXMI GOPAL GAVANDER	SHIRRAM TRANSPORT FINANCE	IMADGA09126001	1,96,000.00	09/09/2016	PANAJI	Truck Tipper					A 15POIRAVANBICHOLIMGOA403503	
DMS4126	MOHAMMAD IRSHAD SHAIKH	SHIRRAM TRANSPORT FINANCE	GOA0238060001	2,27,530.00	01/11/2018	PANAJI	Truck Tipper					H NO 310/6 BPTIMOLA QUELEM GOA 403705	
DMS4602	RAMACHANDRA CHINGU KOKKAR	SHIRRAM TRANSPORT FINANCE	KUMTAC00820001	1,68,226.00	09/09/2016	PANAJI	Truck Tipper					28A MUSUM WADA WASHID SANGLEM GOA 403704	
DMS4811	RUDAKSHA GOPINATH BHANDARI	SHIRRAM TRANSPORT FINANCE	TSLSCH00000038	2,24,000.00	09/05/2018	PANAJI	Truck Tipper					H NO 41 DADIMWADA NEAR RAILWAY BRIDGE SANVORDUM SANGLEM GOA 403704	9923805383
DMS4122	SAMIR ABDUL HAMID SHAIKH	SHIRRAM TRANSPORT FINANCE	GOA0202220003	1,83,750.00	01/03/2018	PANAJI	Truck Tipper					H NO 185/2 TAKHADA ANJUM QUELEM BALLI GOA 403703	777980987
DMS4857	YOGESH KESHWANT NAIK	SHIRRAM TRANSPORT FINANCE	GOA0208070001	1,09,385.00	09/09/2016	PANAJI	Truck Tipper					HNO 355/15AUCHIT WADDO NEAR GANESH MANDIRASSONORA	
DMS4393	PRADYOTI PRAHAD GAVAS	SUNDARAM FINANCE LIMITED	FL2395780	2,06,603.00	23/06/2016	PANAJI	Truck Tipper					HOUSE NO 32/1 VILLAGE SONUS 403001 PANAJI NORTH	9637835951
DMS4594	REKHA ATIMARAM PARAB	SUNDARAM FINANCE LIMITED	GL2395549	3,23,428.00	09/09/2016	PANAJI	Truck Tipper					GENERAL MERCHANT HOUSE NO 24 KOTIAMB 403105 PALL BICHOLIM NORTH GOA 403105	9420156529
DMS4586	SANPRABHA DATTA NAIK GOVILKAR	SUNDARAM FINANCE LIMITED	LG0266	1,32,706.00	09/09/2016	PANAJI	Truck Tipper					C/O SHIRSAI WORKSHOP ANBHAIAT VILGULEM BICHOLIM NORTH GOA 403504	9423143755
DMS4404	SAVITA SHAM GAVAS	SUNDARAM FINANCE LIMITED	GL2395663	3,33,720.00	23/06/2016	PANAJI	Truck Tipper					H NO 32 PRATAP NAGAR SHONSHI KONDA SATTARI GO	9637835951
DMS4730	SUDHA SHIVPRASAD GAONKAR	SUNDARAM FINANCE LIMITED	LG0213	1,17,337.00	06/02/2018	CHUNNAI	Truck Tipper					H NO 58 BHUMIKANAGAR PULLEM DH-ABANDORA GOA 403406	9673565292
DMS4400	SHAMINI SHAM GAVAS	SUNDARAM FINANCE LIMITED	GL2395678	2,64,698.00	23/06/2016	PANAJI	Truck Tipper					H NO 32 PRATAP NAGAR SHONSHI SATTARI GOA 40350	9637835951
DMS4732	SMITA SANPRABHA NAIK GOVILKAR	SUNDARAM FINANCE LIMITED	FL2395735	57,148.00	06/02/2018	CHUNNAI	Mining Machinery					H NO 36/2 UPPER SAWARIBHAI VILGULEM BICHOLIM GOA 403105	9423143755
DMS4592	SUSHANT ATIMARAM PARAB	SUNDARAM FINANCE LIMITED	GL2395551	3,30,754.00	09/09/2016	PANAJI	Truck Tipper					HOUSE NO 24 KOTIAMB PALL BICHOLIM NORTH GOA 403105	9420156529

**OFFICIAL GAZETTE — GOVT. OF GOA**  
(SUPPLEMENT)

**SERIES I No. 41**

**6TH JANUARY, 2022**

CODI No.	NAME	BANK	ACCOUNT NO	SANCTIONED AMOUNT	SANCTIONED DATE	BRANCH	PRODUCT	DISBURSE AMT	DISBURSE DATE	Remarks	OFFICE ADDRESS	CORRESPONDENCE ADDRESS	MOBILE
DMS04762	PRANATI PRAMOD NAVELKAR	SYNDICATE BANK	72027890000680	1.51,890.00	06.02.2018	BICHOLIM	Truck Tipper				H- NO 48/2 DURGAWADA NAVELEM BICHOLIM GOA 403 505	H- NO 48/2 DURGAWADA NAVELEM BICHOLIM GOA 403 505	
DMS04358	PAH SHIPPING INDIA PVT. LTD	SYNDICATE BANK	0220508112210001	35.00,000.00	23.06.2016	GOA VASCO DA GAMA	Barge				G 37 Ground Floor Swarna Terace, Swatntra Path. G 37 Ground Floor Swarna Terace Swatntra Path. G 37 Swarna Terace Swatntra Path. G 37 Ground Floor Swarna Terace Swatntra Path	G 37 Ground Floor Swarna Terace Swatntra Path. G 37 Ground Floor Swarna Terace Swatntra Path. G 37 Swarna Terace Swatntra Path. G 37 Ground Floor Swarna Terace Swatntra Path	
DMS04762	SHAMBU GURUDAS KUDNALKAR	SYNDICATE BANK	72057890000385	1.60,930.00	06.02.2018	PALL	Truck Tipper				H- NO 1404 DHAUSHIRE USGAO GOA 403 405	H- NO 1404 DHAUSHIRE USGAO GOA 403 405	9158374724
DMS02650	SINGBAL ASSOCIATES	THE BICHOLIM URBAN CO OP	6	8,93,417.00	29.10.2015	PATTO PANAJI GOA	Mining Machinery				ROAD PANAJI	B/8 KUNDANKAR NAGAR DADA VADHYA ROAD PANAJI	9822133867
DMS02651	SINGBAL ASSOCIATES	THE BICHOLIM URBAN CO OP	39	3,44,474.00	29.10.2015	PATTO PANAJI GOA	Mining Machinery				F/15 CAMPAL TRAIL CLINTRE CAMPAL PANAJI GOA Pm	F/15 CAMPAL TRAIL CLINTRE CAMPAL PANAJI GOA Pm	9822133867
DMS02652	SINGBAL ASSOCIATES	THE BICHOLIM URBAN CO OP	41	7,62,109.00	29.10.2015	PATTO PANAJI GOA	Mining Machinery					B/8 KUNDANKAR NAGAR DADA VADHYA ROAD PANAJI	9822133867
DMS02447	SUBHASH NARSIMHA KINALLAKAR	THE BICHOLIM URBAN CO OP	22367	2,01,886.00	29.10.2015	BICHOLIM GOA	Truck Tipper					HNO 1337 CHICHEI BHAI WADI NAVELEM BICHOLIM GOA Pm	9164246484
DMS04269	ABHISHEK ANANT MAULINGKAR	THE GOA STATE CO OPERATIV	007145870000030	3,57,700.00	23.06.2016	PARVIM	Truck Tipper				H NO 666 DIGNIM SURU GOA	H NO 666 DIGNIM SURU GOA	9923860188
DMS03301	A.A. VASUDAY SHETPARKAR	THE GOA STATE CO OPERATIV	000565870000021	2,53,020.00	15.12.2015	PONDA	Truck Tipper				H- NO 78 VOLLIM DHARBANDORA GOA	H- NO 78 VOLLIM DHARBANDORA GOA	9764003999
DMS04196	ANVIL VISHWANATH NAIK	THE GOA STATE CO OPERATIV	00115420000484	1,52,109.00	12.12.2016	PALL	Truck Tipper				HN 2 PAULI BHRONDA VALPO SATARI HN 2 PAULI BHRONDA VALPO SATARI	HN 2 PAULI BHRONDA VALPO SATARI	9922325218
DMS03111	APCHANA RUPESH NAIK	THE GOA STATE CO OPERATIV	006555870000150	3,68,866.00	15.12.2015	PONDA	Truck Tipper				H- NO 45 NEAR G P S SONUS VORVOLLIM SATIARI GOA	H- NO 45 NEAR G P S SONUS VORVOLLIM SATIARI GOA	9158989185
DMS02543	BIHARI SADASHIV SAWANT	THE GOA STATE CO OPERATIV	005145870000029	3,96,200.00	29.10.2015	GAWANI	Truck Tipper				H NO 249 MAYAWADA SICORDIA DHARBANDORA GOA		
DMS02763	CHITRAKALA SHAMBA GAWAS	THE GOA STATE CO OPERATIV	004854870000056	4,19,300.00	15.12.2015	AMONA	Truck Tipper				H NO 63 PERWADA NAVELEM BICHOLIM GOA	H NO 63 PERWADA NAVELEM BICHOLIM GOA	9823820316
DMS02389	CHITRAKALA SHAMBA GAWAS	THE GOA STATE CO OPERATIV	004854870000038	2,98,694.00	15.12.2015	AMONA	Truck Tipper				H NO 63 PERWADA NAVELEM BICHOLIM GOA	H NO 63 PERWADA NAVELEM BICHOLIM GOA	9823820316
DMS04272	MOHAN ANANT NAIK	THE GOA STATE CO OPERATIV	006954870000008	3,21,816.00	09.09.2016	PONDA	Truck Tipper				H NO 528H-AWAVOL CURCO-ORLEM QUELEM	H NO 528H-AWAVOL QUELEM	9423594919
DMS02721	NILESH BHALCHANDRA NAIK	THE GOA STATE CO OPERATIV	006554870000128	3,38,034.00	15.12.2015	PONDA	Truck Tipper				BHILEWADA SURJA SANQUELLIM GOA		982275666
DMS03150	PELLE SEBASTIAO SEQUIRA	THE GOA STATE CO OPERATIV	003854870000053	3,70,442.00	15.12.2015	BELOJA	Truck Tipper				H- NO 103/1 COMU SANGULIM	H- NO 103 COMU SANGULIM	758446417
DMS03145	RUPESH DAMODAR NAIK	THE GOA STATE CO OPERATIV	007145870000048	3,89,078.00	15.12.2015	PARVIM	Truck Tipper				H- NO 45 SONSHI SATIARI	H- NO 45 SONSHI SATIARI	9158989185
DMS02854	SACHIN GANGANATH NAIK	THE GOA STATE CO OPERATIV	0011548700000190	2,33,178.00	15.12.2015	PALL	Truck Tipper				H NO 353 MADHOLANWADA NAVELEM GOA		8806731009
DMS03605	SAGAR MARINE SERVICES	THE GOA STATE CO OPERATIV	00175420000406	35.00,000.00	06.02.2016	VASCO	Barge				SF 3 2ND FLOOR CHASEL INTERNATIONAL BLDG FH JOS VAL ROAD VASCO DA GAMA GOA		9823020392
DMS04194	SANGLETA BUDHA NAIK	THE GOA STATE CO OPERATIV	006454870000002	2,87,135.00	23.06.2016	MAPUSA MAIN	Truck Tipper				H- N 224 SAUCHO WADDO ASSONORA BARCEL GOA	H- N 224 SAUCHO WADDO ASSONORA BARCEL GOA	
DMS03178	SANJANA TUSHAR BALVE	THE GOA STATE CO OPERATIV	000564870000035	8,69,750.00	15.12.2015	PONDA	Truck Tipper				H- NO 411 TIRAL USGAO GOA	H- NO 411 TIRAL USGAO GOA	9403176306
DMS03018	SUSHIDHARA SHANMUN NALKAR	THE GOA STATE CO OPERATIV	004954870000024	1,63,795.00	15.12.2015	AMONA	Truck Tipper				H- NO 48/1 DURGAWADA NAVELEM SANHAU BICHOLIM GOA	H- NO 48/1 DURGAWADA NAVELEM SANHAU BICHOLIM GOA	9923361308
DMS03019	SUSHIDHARA SHANMUN NALKAR	THE GOA STATE CO OPERATIV	004954870000028	2,55,890.00	15.12.2015	AMONA	Truck Tipper				H- NO 48/1 DURGAWADA NAVELEM SANHAU BICHOLIM GOA	H- NO 48/1 DURGAWADA NAVELEM SANHAU BICHOLIM GOA	9923361309
DMS02751	SHYAM SHANTARAM SANGODKAR	THE GOA STATE CO OPERATIV	003564870000112	4,99,753.00	15.12.2015	TISS USGAO	Truck Tipper				H- NO 317/GTILLIM DHARBANDORA GOA		9823481637

**OFFICIAL GAZETTE — GOVT. OF GOA**  
(SUPPLEMENT)

SERIES I No. 41

6TH JANUARY, 2022

CODD No.	NAME	BANK	ACCOUNT NO	SANCTIONED AMOUNT	SANCTIONED DATE	BRANCH	PRODUCT	DISBURSE AMT	DISBURSE DATE	Remarks	OFFICE ADDRESS	CORRESPONDENCE ADDRESS	MOBILE
DRS02876	SUBHASH MARINHA KINAMAR	THE GOA STATE CO-OPERATIVE	00085870001695	3,19,900.00	15-12-2015	BICHOLIM, GOA	Truck-Tipper				H.NO. 1317, CHINCH BHATWADI, WAVEM, BICHOLIM		976424684
DRS03810	SURJAKANT UTTAM GAWADE	THE GOA STATE CO-OPERATIVE	00095870002211	3,57,652.00	11-05-2016	SANQUELEIM	Truck-Tipper				H.NO.20571, SARDANAWADA NAVEIM BICHOLIM GOA		
DRS02498	TULKARAM PITUKANT MADGAONKAR	THE GOA STATE CO-OPERATIVE	00405870000081	4,47,916.00	29-10-2015	QUEPEM	Truck-Tipper				H.NO.23 COTTA-ANOMA, QUEPEM		
DRS02563	ANUELA OPHI FERNANDES	THE GOA URBAN CO-OPERATIVE BANK	UNMS-420205	3,96,603.00	23-06-2016	CURCHOREM	Truck-Tipper				505 PONGIRWAL VAKODA CURCHOREM GOA CUR. 403706	505 PONGIRWAL VAKODA CURCHOREM GOA CUR. 403706	8806468929
DRS04471	DAMODAR SHIPPING SERVICES	THE GOA URBAN CO-OPERATIVE BANK	UNITS1410012	35,00,000.00	23-06-2016	CURCHOREM	Barge				H.NO.96 DIGAS PANCHAWADI GOA PONT 1	H.NO.96 DIGAS PANCHAWADI GOA PONT 1	8808899220
DRS04255	DINESH VITHAL GAUNS	THE GOA URBAN CO-OPERATIVE BANK	410325	3,75,396.00	23-06-2016	CURCHOREM	Truck-Tipper				H.NO.317, ANANDWADI, SANVORDEM GOA CUR. 403706	H.NO.317, ANANDWADI, SANVORDEM GOA CUR. 403706	992307784
DRS04463	EMERALD LOGISTICS	THE GOA URBAN CO-OPERATIVE BANK	UNITS-380012	35,00,000.00	23-06-2016	VASCO DA GAMA	Barge				FLAT 1 FIRST FLOOR CUR. LADY OF GUJA BLOS F L GOMES	FLAT 1 FIRST FLOOR CUR. LADY OF GUJA BLOS F L GOMES	985471962
DRS04266	JIVRIS JACKSON FERNANDES	THE GOA URBAN CO-OPERATIVE BANK	420065	3,68,253.00	23-06-2016	CURCHOREM	Truck-Tipper				H. NO. E 06 PERUDAK SANVORDEM GOA	H. NO. E 06 PERUDAK SANVORDEM GOA	7030735721
DRS04275	JIVRIS JACKSON FERNANDES	THE GOA URBAN CO-OPERATIVE BANK	410114	2,53,988.00	23-06-2016	CURCHOREM	Mining Machinery				H. NO. E 06 PERUDAK SANVORDEM GOA 403706	H. NO. E 06 PERUDAK SANVORDEM GOA 403706	7030735721
DRS04241	JUDITH WAXY D'SOUZA	THE GOA URBAN CO-OPERATIVE BANK	420094	3,80,406.00	23-06-2016	CURCHOREM	Truck-Tipper				H.NO.9 DABAL, SANGUEM GOA, SING 403	H.NO.9 DABAL, SANGUEM GOA, SING 403	
DRS04244	JUDITH WAXY D'SOUZA	THE GOA URBAN CO-OPERATIVE BANK	420033	3,80,433.00	23-06-2016	CURCHOREM	Truck-Tipper				H.NO.9 DABAL, SANGUEM GOA, SING 403	H.NO.9 DABAL, SANGUEM GOA, SING 403	
DRS04206	K. G. M. ORE CARRIERS	THE GOA URBAN CO-OPERATIVE BANK	UNITS-370007	35,00,000.00	27-06-2018	VASCO DA GAMA	Barge				19 MUNICIPAL MT BLDG, VASCO VAS 403802 VASCO-DA-GAMA, GOA, 403 802.	19 MUNICIPAL MT BLDG, VASCO VAS 403802 VASCO-DA-GAMA, GOA, 403 802.	
DRS04277	KANHAYA CHANDRAKANT NAIK	THE GOA URBAN CO-OPERATIVE BANK	430015	3,74,654.00	23-06-2016	CURCHOREM	Truck-Tipper				H.N 183 A CDDU TSK KIRLAPAL DABAL GOA CUR. 40370	H.N 183 A CDDU TSK KIRLAPAL DABAL GOA CUR. 40370	
DRS04282	KANHAYA CHANDRAKANT NAIK	THE GOA URBAN CO-OPERATIVE BANK	420014	2,97,886.00	23-06-2016	CURCHOREM	Truck-Tipper				H.N 183 A CDDU TSK KIRLAPAL DABAL GOA CUR. 40370	H.N 183 A CDDU TSK KIRLAPAL DABAL GOA CUR. 40370	
DRS04285	KANHAYA CHANDRAKANT NAIK	THE GOA URBAN CO-OPERATIVE BANK	UNITS-430016	3,72,859.00	23-06-2016	CURCHOREM	Truck-Tipper				H.N 183 A CDDU TSK KIRLAPAL DABAL GOA CUR. 40370	H.N 183 A CDDU TSK KIRLAPAL DABAL GOA CUR. 40370	
DRS04460	LUCKY STAR SERVICES	THE GOA URBAN CO-OPERATIVE BANK	UNITS-380007	35,00,000.00	23-06-2016	VASCO DA GAMA	Barge				A-6/5-5 SAPANA RESIDENCY COLVA SALCETE GOA CIV.	A-6/5-5 SAPANA RESIDENCY COLVA SALCETE GOA CIV.	
DRS04094	MANGALDAS KRISHNA GAONKAR	THE GOA URBAN CO-OPERATIVE BANK	UNITS-420082	3,70,367.00	23-06-2016	PONDA	Truck-Tipper				H.N 213 403 DHARBANDORA GOA	H.N 213 DHARBANDORA SANGUEM GOA SING 403	9420158807
DRS04249	MAY BERNARD D'SOUZA	THE GOA URBAN CO-OPERATIVE BANK	430029	4,01,113.00	23-06-2016	CURCHOREM	Truck-Tipper				H.NO.9 DABAL, SANGUEM GOA, SING 403	H.NO.9 DABAL, SANGUEM GOA, SING 403	9420158824
DRS04703	N. M. ORE CARRIERS	THE GOA URBAN CO-OPERATIVE BANK	UNITS-380011	35,00,000.00	27-06-2018	CURCHOREM	Barge				SHOP NO. 1, GROUND FLOOR, VITORIN APTS. OPP KOSKAM SWATANTRA PATH, VASCO-DA-GAMA, GOA, 403 802.	SHOP NO. 1, GROUND FLOOR, VITORIN APTS. OPP KOSKAM SWATANTRA PATH, VASCO-DA-GAMA, GOA, 403 802.	7875754887
DRS04247	NANCY MARINE	THE GOA URBAN CO-OPERATIVE BANK	UNITS-360002	35,00,000.00	06-02-2018	CAVELOSIM DIST SOUTH GOA	Barge				H.NO.41-1 RATWADDO NAVEIM NAV 403707	H.NO.41-1 RATWADDO NAVEIM NAV 403707	
DRS04466	ROHIDAS HARI VAST	THE GOA URBAN CO-OPERATIVE BANK	UNMS-390085	3,37,101.00	23-06-2016	CURCHOREM	Mining Machinery				CURCHOREM GOA CUR. 403706	CURCHOREM GOA CUR. 403706	987224981
DRS04468	ROHIDAS HARI VAST	THE GOA URBAN CO-OPERATIVE BANK	UNMS390516	9,82,008.00	23-06-2016	CURCHOREM	Mining Machinery				CURCHOREM GOA CUR. 403706	CURCHOREM GOA CUR. 403706	982433814
DRS04510	SHRADHA SHIPPING CO. PVT. LTD.	THE GOA URBAN CO-OPERATIVE BANK	UNITS-380014	35,00,000.00	12-12-2016	VASCO DA GAMA	Barge				SF 3 2ND FLOOR CHASE INTERNATIONAL PR JOSE VAZ ROA	SF 3 2ND FLOOR CHASE INTERNATIONAL PR JOSE VAZ ROA	
DRS04475	SHREE SATERI SHIPPING SERVICES	THE GOA URBAN CO-OPERATIVE BANK	UNMS380020	3,10,215.00	23-06-2016	CURCHOREM	Barge				H.NO.96, DIGAS PANCHAWADI GOA PONT 1	H.NO.96, DIGAS PANCHAWADI GOA PONT 1	8808899220
DRS04237	STAR WATERLINE MARINE SERVICES	THE GOA URBAN CO-OPERATIVE BANK	UNITS-380018	35,00,000.00	23-06-2016	VASCO DA GAMA	Barge				E-5 2ND FLOOR SALCAR ESSEN APARTMENT ADARSH NAGAR	E-5 2ND FLOOR SALCAR ESSEN APARTMENT ADARSH NAGAR	



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CODD No.	NAME	BANK	ACCOUNT NO	SANCTIONED AMOUNT	SANCTIONED DATE	BRANCH	PRODUCT	DISBURSE AMT	DISBURSE DATE	Remarks	OFFICE ADDRESS	CORRESPONDENCE ADDRESS	MOBILE
ACCOUNTS WHO HAVE SUBMITTED CLAIMS & PENDING FOR RELEASE OF SUBSIDY BY DMG.													
CODD No.	NAME	BANK	ACCOUNT NO	SANCTIONED AMOUNT	SANCTIONED DATE	BRANCH	PRODUCT	DISBURSE AMT	DISBURSE DATE	Remarks	OFFICE ADDRESS	CORRESPONDENCE ADDRESS	MOBILE
DRS00721	NAVUK SHIPPING PVT. LTD.	BANK OF MAHARASHTRA	600628236884	35,00,000.00			Barge			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	ANNEXURE - II		
DRS04565	DOMRINE SHIPPING CO. PVT. LTD.	EDC LIMITED	640101	35,00,000.00	23-06-2016	PANAJI, GOA	Barge			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	Q-7, 2nd Floor, Titik Complex Above Mahabakmi Agency Vasco da Gama Goa 403802	Q-7, 2nd Floor, Titik Complex Above Mahabakmi Agency Vasco da Gama Goa 403802	
DRS033210	SAVIER CANADA DESAI	INDUSIND BANK LTD.	ING02003140	2,24,114.00	23-06-2016	MADGAON	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 204, TEMBEWADA CANACONA GOA	H. NO. 204, TEMBEWADA CANACONA GOA	
DRS04655	YOGESH PANDURANG PARAB	SHRI RAM TRANSPORT FINANCE	GOA020801001	65,197.00	23-07-2019	PANAJI	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.		H. NO. 8821SK USSAON, NEAR AAY KUNJAR TRAUSERTEK	
DRS04756	ASHWINI NARSINGA BHANDARI	SYNDICATE BANK	72037890001490	2,67,267.00	06-02-2018	GOA, CURCHOREM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 22, NEAR SIDDHARTU TEMPLE, DHADIM, SANVORDEM, CURCHOREM, GOA, 403 706.	H. NO. 22, NEAR SIDDHARTU TEMPLE, DHADIM, SANVORDEM, CURCHOREM, GOA, 403 706.	9823373179
DRS04763	SAVIER VISHNU NAIK	SYNDICATE BANK	72037890001597	2,34,021.00	06-02-2018	GOA, CURCHOREM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 204, NEAR BABURU TEMPLE, KARWANEM, KIRLAPAL, DABAL, GOA, 403 706.	H. NO. 204, NEAR BABURU TEMPLE, KARWANEM, KIRLAPAL, DABAL, GOA, 403 706.	
DRS04765	DHANDO DADU JANGALI	SYNDICATE BANK	72037890001578	2,39,488.00	06-02-2018	GOA, CURCHOREM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 527, KARWANEM ROAD, NEAR TEMPLE SATEN, CHIVODIMCOLL, KIRLAPAL, GOA, 403 706.	H. NO. 527, KARWANEM ROAD, NEAR TEMPLE SATEN, CHIVODIMCOLL, KIRLAPAL, GOA, 403 706.	
DRS04353	SAVIER DEVIDAS NAIK	SYNDICATE BANK	72037890001296	2,06,885.00	23-06-2016	GOA, CURCHOREM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. No 785 Fontemal Curchorem Goa	H. No 785 Fontemal Curchorem Goa	9822955108
DRS02551	RUTESH RAMA BHANDARI	THE GOA STATE CO-OPERATIVE	00405870000202	2,27,498.00	29-10-2015	QUEPEM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 25, DHADIM, SANVORDEM GOA.	H. NO. 25, DHADIM, SANVORDEM GOA.	
DRS02612	NITESH NAVIDEV VOLVOINAR	THE GOA STATE CO-OPERATIVE	00625870000132	3,47,838.00	29-10-2015	HONDA	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.		H. NO. 329 MANNA NAVELEM BICHOLIUM	9803076067
DRS02722	NITESH NAVIDEV VOLVOINAR	THE GOA STATE CO-OPERATIVE	00625870000129	3,47,632.00	15-12-2015	SANQUELEM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 329 GHANGRE MANNA NAVELEM, SANQUELEM GOA		
DRS033219	PRASAD CHANDRAMANT NAIK	THE GOA STATE CO-OPERATIVE	00405870000077	3,57,788.00	15-12-2015	QUEPEM	Truck-Tipper			Borrower has paid the amt. & EDC has filed claim with DMG. Funds not released by DMG.	H. NO. 488, BAGWADA, SANVORDEM GOA	H. NO. 488, BAGWADA, SANVORDEM GOA	

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